



CANADIAN OPTIMIST DINGHY ASSOCIATION
ASSOCIATION CANADIENNE DE VOILE EN OPTIMIST

2019 Annual General Meeting
August 17th , 2019
Britannia Yacht Club



2019 Agenda

- * Welcome to 2019 AGM (Bylaw #16)
- * Quorum (Notice given Aug 1/ 10 members is a quorum Bylaw #13)
- * Minutes from 2018 AGM in West Vancouver/Business from those minutes
- * Reports from the Officers/Committees
- * 2020 CODC proposals
- * Nominations for 2020 CODA Officers
- * New/Other Business
- * Adjournment



Review of 2018 Minutes

<http://www.optican.org/2018-codas-agm> - all AGM minutes and presentations are archived on our website.



Welcome

- * Just to set the stage -- reminder of what is the basic mandate of CODA! (Article #2 Constitution);
 - * Promote sailing and racing of Opti's in Canada
 - * Relate to IODA/Sail Canada
 - * Protect the class integrity
 - * Sanction national, provincial and regional regattas
 - * Select representatives for International Events
 - * Ensure the Canadian Championship is held annually and according to IODA standards



2019 Review

- * A good year!
- * Membership numbers remain strong overall
- * CODA Clinics
- * Supporting Coach Development
- * Guest Speakers
- * Revised selection eligibility criteria for International Teams
- * Teams sent to SUDs, Euros, Worlds & NAMs
- * Update on Non-Profit Corporate Governance
- * Website Update



International Teams Report- 2019 Events

- * IODA South American – Chile
- * IODA Europeans - France
- * IODA Worlds – Antigua
- * IODA North Americans – Bahamas



2020 – Looking Ahead

* 2020 Goals:

- Continue to provide opportunities to develop sailors and coaches
- Establish guidelines and deadlines to bid on COCs
- Establish Sailing Instructions for COCs
- Select and Support teams for 2020 IODA events
- International events other than IODA events: (Garda, Palma, St Thomas, etc)
- Winter training opportunities
- Review selection criteria for IODA events
- Review of Constitution and By-Laws



2020 – Looking Ahead

- * 2020 Goals;
 - * Manage transition to new President/Executive smoothly! Strategic plan from new leadership.
 - * Continue to drive collaborative clinics for coaches and sailors. We want people out of their “silos” and sharing knowledge and opportunities! Invite others to join in on your plans and training.
 - * Focus on green fleet and driving the “top of the funnel”
 - * International Teams; CODA will continue to improve the planning and organization around Intl team formation. We will continue to strengthen the Intl Team Committee and get CODA more involved in managing the teams.
 - * Leverage our new relationship with Windathletes.ca - donations to the class can now be funneled back to the sailors/coaches through CODA. Much more interesting for sponsors wanting to help develop our upcoming sailors – We have raised \$16,000 over last 2 yrs for training and regattas (NAM).
 - * Optis are about having FUN and the kids!! This is step #1 folks in your kids’ sailing. Don’t lose perspective on the long game. We want sailors for life.



2020 IODA International Events

<u>South Americans</u>	Mar 21st-28th	Mar del Plata, Argentina
<u>Europeans</u>	June 22nd-29th	Tallinn, Estonia
<u>Worlds</u>	July 1-11th	Riva del Garda, Italy
<u>North Americans</u>	Oct 18th-25th	Cancun, Mexico



Membership by Region

Region	2019	2018	2017	2016	2015	2014
West	28	43	20	40	35	12
Ontario	95	89	90	86	70	48
Quebec	56	54	51	39	31	29
East	18	26	43	35	36	40
Foreign	4	1	5	1	1	2
Total	196	213	210	201	173	131



Gender by Region

Region	Male	Female	Total
West	23	5	28
Ontario	56	39	95
Quebec	42	14	56
East	11	7	18
Foreign	2	2	4
Total	134	67	201



Membership by Gender

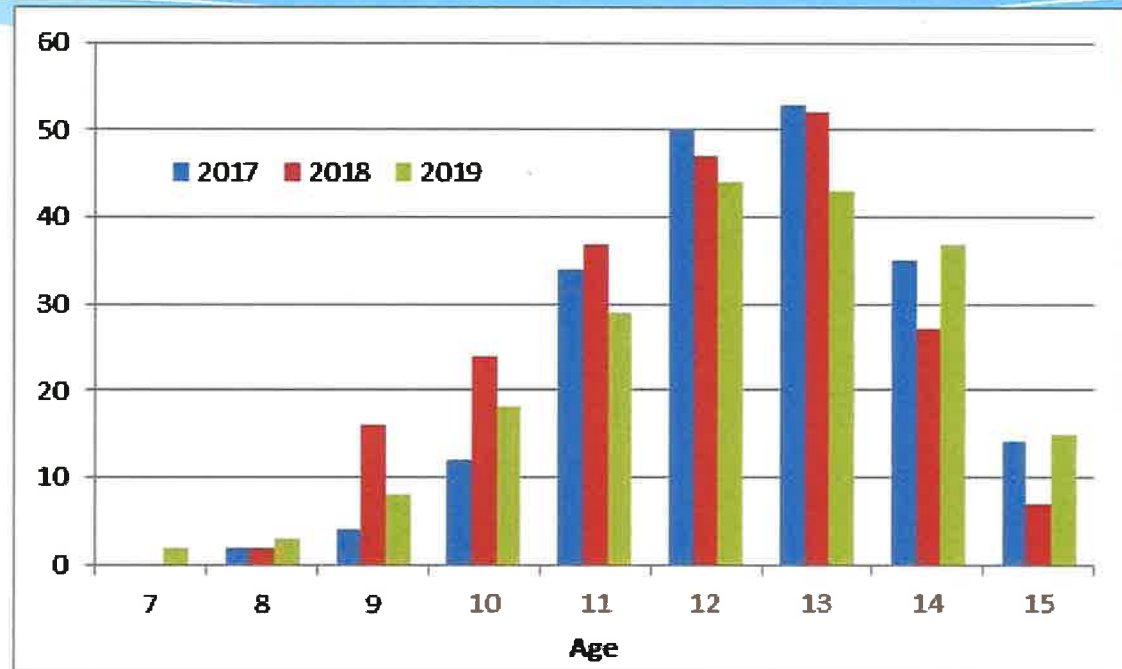
Year	Male	Female	Total
2014	89	42	131
2015	125	48	173
2016	148	53	201
2017	150	60	210
2018	154	59	213
2019	134	67	201



Membership Age Distribution

Aging membership:

- Fewer members in '19
- 16% younger than 11 (20% in 2018)
- 26% older than 13 (16% in 2018)
- 95 Red fleet sailors in '19 (86 in 2018)



Need more younger sailors!



Treasurer's Report

	2019*	2018
Revenue	\$ 20,417	\$ 17,267
Expenses	19,002	8,965
Net Operating Income	\$ 1,415	\$ 8,302
Cash balance	\$25,000	

*as of August 13, 2019



Expenses

	2019*	2018
- Coach Dev. & Sailor Clinics	\$ 10,887	\$ 3,099
- Promotional items	4,057	4,340
- Insurance & Prof. fees	2,585	0
- Website	831	840
- Membership fees	626	588
- Bank fees & misc	16	98
	\$ 19,002	\$ 8,965

*as of August 13, 2019



Class Development Officer Report

Class Development Initiatives

This 2019:

- Continued to increase our support to club programs - clubs continue to be the big supporters of the class and grassroots developers - Thank you!
- Continue to encourage year round sailing - Sailing in the Winter is **AMAZING** and there are LOTS of dates and possibilities!
- Continued to promote **CODA Clinics** for coaches and sailors - more funding destined to bring guest coaches at main events. One more CODA Clinic to go this year in BC (save the dates!)
- **Guest speakers**: new initiative this year! → among others, we had a 3 time world champion from Singapore, Yukie Yokoyama, doing a presentation to sailors, parents and coaches at CORK- great success!
- Improved communications → in an effort to make all opportunities available for all sailors, we have:
 - increased the number of Newsletters to the membership
 - Increased communication on social media and website
- **BIG NEWS!** We have launched today our **NEW WEBSITE!** It was a project we've talked about for some time, we've collected input from our membership, identified needs and wants and with more modern technology and a cool feel- we have put together our new website- hope you find it user friendly and resourceful, and we certainly hope you enjoy it!



Class Development Officer Report

What we will work on for 2020:

- * Empower **club programs** & continue to **fund clinics and coach development** → those are our **key components** to continue developing our Optimist Class in Canada
- * Expand our sailing season & have **MORE CAN sailors SAILING YEAR ROUND**
- * Expand **International exposure to top sailors outside IODA events - PERFORMING AT IODA EVENTS** IS different from **attending - to perform we need to PREPARE-**
- * Develop Coach driven programs supported by clubs and parents → work here is with the clubs.
 - ***Support club programs to grow sustainable and long term Optimist programs**
 - ***Create opportunities for coaches to continue to learn, grow and work in the country - career progression**
- * find better ways of giving back to our sponsors: more sponsors → the more we can do to develop our class!



Provincial Report - Atlantic

Highlights

- * Stable number of Opti sailors in the region
- * Well established circuit for mainland NS:
 - 1 ARK
 - 2 Baywind
 - 3 OptiJam (**record this year with 149 sailors**)
 - 4 Sail Fest (SailEast'18: 62 sailors)
 - 5 Sail East
 - 6 Bamse
 - 7 Squadron Triple Cup (Spring Dinghy, Kennedy Cup, Fall Dinghy)
- * Cape Breton – Circuit with increasing participation
- * New Brunswick circuit (Sail East '18; ? sailors/Skull Is)
- * PEI regatta (Sail East '16; ? sailors)
- * **Continued good participation in shoulder seasons (April-November)**
- * **Clear pathway for Optimist sailors to single- and double- handed classes.**





Provincial Report - Atlantic

Winter Sailing/ Training Clinics

- ***Oct.**, New Englands Championships, Newport RI
- ***Nov.**,
- ***Dec.**, Orange Bowl at CRYC, Miami, FL
- ***January**, Training Camp, Miami, FL
- ***March**, March Break Camp, Miami, FL
- ***April**, Lake Garda meeting, Garda, ITA
- ***June**, Coast Clinic at RNSYS





Provincial Report- Quebec

Highlights :

Three CODA tent pole clinics/regattas;

June Coaches/Sailor Clinic @ PCYC Florencia came to lead this successful clinic.

TRY Regatta: Clini-Regatta (37 in champ fleet/14 green)

Fruit Bowl: HYC Clini-Regatta (52 champ/19 green!)

Spring and Fall training at most Montreal areas clubs.

Large number of green fleet this year!!

Provincial Rep: Natacha Brunet.





Provincial Report - Ontario

Highlights

- * CODA Ontario hosted a clinic on the May long weekend with over 40 sailors and coaches attending the 4 day comprehensive clinic coached by Fede Donzino and Bernat Gali Bou (top US Opti coach).
- * We continue to promote regional clinics and regattas through social media
- * Very healthy Green Fleet this season. Over 40 attended the Steerers Regatta





Provincial Report - Ontario

Training Clinics

Winter Training Miami: March Break, Miami Sailing Week Regatta

May Clinic 4 day - RCYC *40 participants *6 coaches

Opti CORK - Collaborative Team training August 6-8



Provincial Report- British Columbia

Highlights

- * Strong club support, with new programs at Kitsilano Yacht Club
- * Investments made in guest coach programs
- * RVYC has purchased 12 of the event boats
- * BC Sailing Circuit has 11 events, 10 of which include Optimist Racing
 - * 66 Red & Blue Sailors with Circuit Results
 - * 14 White Sailors with Circuit Results
 - * 20 (approx) Green Fleet





Provincial Report- British Columbia

Training Clinics

Joint Camps

Easter Camp

Opti Heavy Weather – San Fran

Remembrance Day Camp





CODC Hosts

Year	Region	Club
2019	Central (ON)	Britannia YC
2018	West	Squamish YC/West Vancouver YC
2017	East	Royal Nova Scotia YS
2016	Central (ON)	Ashbridges Bay YC
2015	West	West Van & Squamish YCs
2014	East	Lunenburg YC
2013	Central (QC)	Royal St. Lawrence YC
2012	West	Royal Vancouver YC
2011	East	Lunenburg YC



2020 Canadian Optimist Championships

- * The Eastern Region will now present bid proposals to host the 2020 Canadian Optimist Championships.
 - Hubbards Sailing Club
 - Chester Yacht Club
 - Royal Nova Scotia Yacht Squadron



Election of the Executive Committee for 2020



Nomination and Election of Officers

- * The following are proposed by the Executive or by the Provinces as required by the Constitution:

2019 - 2020

- * President – Fraser Howell
- * CDO – Agustin Ferrario
- * Treasurer – Michelle Braaten
- * Registrar – Guillaume Godbout
- * Secretary –
- * Class Measurer – Tine Moberg Parker
- * BC Rep - Kevin Ramsey
- * Atlantic Rep – Tara Macaulay
- * Ontario Rep – Chrystal Saffer
- * Quebec Rep – Natacha Brunet



New Business



Coach Rep. report

- * Communication CODA-Coaches
- * IODA coach development feedback
- * IODA event report for local coaches
- * Winter programs: Coordinate coaches balancing competition among programs vs duplication of efforts.
- * CODA Clinics to be expectation for IODA Team sailors.



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- * **Thank you for your participation**
 - * **See you next year!**